



## City of Middletown

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### **Minutes**

Regular Meeting of August 2, 2016 at 7:00 PM  
Insurance and Claims Committee

**Present:** Council Member Linda Salafia and Council Member Robert Blanchard

**Also Present:** Brig Smith, General Counsel; Nancy Conaway-Raczka, Risk Manager; Matthew Bacon, Claims Administrator; Attorney Mike Rose and Attorney Ryan Barry

#### **A. Call to Order**

Council Member Robert Blanchard called the meeting to order at 7:18 p.m.

#### **B. Approval of Minutes**

Council Member Salafia made a motion to approve the minutes of July 5, 2016. Council Member Blanchard seconded the motion. Motion passed unanimously.

#### **C. Public Session**

No members of the public were present for the Public Session.

#### **D. Executive Session**

Motion to go into Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Attorney Mike Rose presented discussion regarding strategy and negotiations with respect to Quaranta, Francesca vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Attorney Ryan Barry presented discussion regarding the strategy and negotiations with respect to Sheila Poitras vs. City of Middletown, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Matthew Bacon presented discussion regarding the strategy and negotiations with respect to Wendy Barcomb vs. City of Middletown, pursuant to sections 1-200(6)(B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Linda Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

Motion by Council Member Blanchard to approve settlement of Quaranta, Francesca vs. City of Middletown as presented and discussed in Executive Session, seconded by Council Member Linda Salafia, passed unanimously.

Motion by Council Member Salafia to approve settlement of Sheila Poitras vs. City of Middletown as presented and discussed in Executive Session, seconded by Council Member Blanchard. Motion passed unanimously.

Motion by Council Member Salafia to approve settlement of Wendy Barcomb vs. City of Middletown Police Department et.al., as presented and discussed in Executive Session, seconded by Council Member Blanchard. Motion passed unanimously.

**E. Other Business**

1. Nancy Conaway-Raczka discussed the status of the insurance funds balances for fiscal year 15-16.

**F.. Adjournment**

The Committee adjourned at 7:56 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

\_\_\_\_\_/s/\_\_\_\_\_  
Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor  
Joe Samolis, Chief of Staff  
Council Member Linda Salafia  
Council Member Robert Blanchard  
OGC Personnel